

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 13, 2017 at 1:30 p.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
1:30 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the May 23, 2017 County Board meeting minutes
		(2) SHIP Grant in the amount of \$1,000
	4-7	(3) Resolution # 14-2017 to declare participation in the Performance Measurement Program and filing of the 2016 Performance Measurement Program reporting requirements
		(4) Hiring of Cindy and Curt Skulstad as part-time, non-scheduled Jury Attendants. Their salary will be grade 5, step 1 and their start date is TBD.
	8	(5) Additional Appropriation Request (MN Machinery Museum)
	9-18	(6) ISC Imaging Application Xtender Annual Maintenance Contract in the amount of \$9,518
		(7) Renewal of Lease Agreement with 6W Community Corrections
		(8) Consideration of permanent status
	19	(9) Resolution #15-2017 to support the Family Homeless Prevention and Assistance Program
	20	(10) Fireworks Permit for Prairie's Edge Casino & Resort
	21	(11) 3.2 Beer Licenses
	22	(12) Tobacco Licenses
1:35 p.m.		Citizen Comments
		Regular Agenda
1:35 p.m.		(1) Family Service Center: request for two Social Workers
2:15 p.m.		(2) Highway Department
	23	-Resolution #16-2017- Resolution of Transportation Services with the Minnesota Department of Transportation
	24-36	-Master Partnership Agreement with the State of Minnesota
	37	-County State Aid Highway Funds Advance Resolution for SAP 087-634-004
2:20 p.m.	38-40	(3) Quotes for HVAC system: Rick Wandersee
2:25 p.m.	41	(4) Resolution #17-2017 –Clarkfield School Project
2:30 p.m.	42	(5) Quote for stone sign at Justice Center
2:45 p.m.		Break
3:00 p.m.		(6) Informational update from the Labor Management Committee
		-Julie Urell, Springsted
		-Personnel Policy: Reclassification update
4:00 p.m.		Department/Program Updates
	43-47	(1) SWCD and update on Buffers
4:30 p.m.		Commissioners' Board & Committee Reports/Administrator Report

5:30 p.m.

Regular Agenda (continued)

(7) Discussion on Minnesota Machinery Museum roof: Mike Richter

Other Business

Informational

48-54

(1) May Vendor Payments

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

(1) June 27 – County Board – 9 a.m. at County Board Room

(2) July 11 – County Board – 9 a.m. at County Board Room

6:00 p.m.

Adjourn

6:00 p.m.

CD 4 Meeting

7:00 p.m.

County Board of Appeal and Equalization meeting